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UNITED STATES MARSHAL UNITED STATES DISTRICT COURT
2020 JAN -8 AM 11:11 NORTHERN DISTRICT OF CALIFORNIA

SUSAN Y. SOONG
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

1 USA,
2 Plaintiff,
3 v.
4 DANIEL LEE RIPPY,
5 Defendant.

Case No.4:19-mj-72087-MAG-1 (DMR)

Charging District's Case No.
2:19-cr-211

9 COMMITMENT TO ANOTHER DISTRICT

10 The defendant has been ordered to appear in the Southern District of Ohio, Columbus .

11 The defendant may need an interpreter for this language: No Interpreter needed.

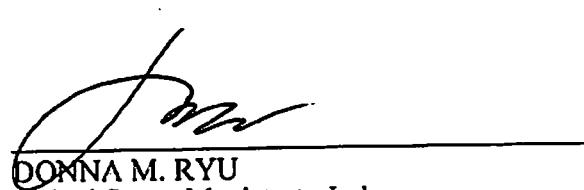
12 The defendant: will retain an attorney.

13 is requesting court-appointed counsel.

14 The defendant remains in custody after the initial appearance.

15
16 **IT IS ORDERED:** The United States Marshal must transport the defendant, together with
17 a copy of this order, to the charging district and deliver the defendant to the United States Marshal
18 for that district, or to another officer authorized to receive the defendant. The Marshal or officer
19 of the charging district should immediately notify the United States Attorney and the Clerk of the
20 Clerk for that district of the defendant's arrival so that further proceedings may be promptly
21 scheduled. The Clerk of this district must promptly transmit the papers and any bail to the
22 charging district.

23 Dated: 1/8/20


24 DONNA M. RYU
25 United States Magistrate Judge

26 ECF DOCUMENT

27 Cc: Copy to parties via ECF; U.S. Marshal; Pretrial Services

I hereby attest and certify this is a printed copy of a
document which was electronically filed with the United States
District Court for the Northern District of California.

Date Filed: JAN - 8 2020

SUSAN Y. SOONG, Clerk
By: JESSIE MASLEY Deputy Clerk

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

DECLARATION IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT, OR OTHER COURT SERVICES UNDER THE CRIMINAL JUSTICE ACT

WARNING: A FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE PUNISHABLE BY FINE OR IMPRISONMENT, OR BOTH.

IN UNITED STATES: MAGISTRATE DISTRICT APPEALS COURT OTHER (SPECIFY) _____USA v. Daniel Lee Rippy DOCKET NO: 4-19-72087NAME OF PERSON REPRESENTED: Same DEFENDANT MATERIAL WITNESS APPELLANT GRAND JURY WITNESS HABEAS PETITIONER OTHER _____

ARE YOU CURRENTLY EMPLOYED?

 YES → EMPLOYER NAME/ADDRESS: _____ NO → MONTH/YEAR OF LAST EMPLOYMENT: McDonald's 2019MARITAL STATUS: SINGLE MARRIED SEPARATED/DIVORCED WIDOWEDIF MARRIED, IS SPOUSE EMPLOYED? NO YES

INCOME/ASSETS

a. MONTHLY INCOME

| SOURCE | YOU | SPOUSE | TOTAL |
|-----------------|-------------|--------|-----------------------------------|
| Salary/wages | <u>None</u> | | <u>JAN 08 2020</u> |
| Pension(s) | | | <u>SUSAN Y. SULLIVAN</u> |
| Social Security | | | <u>CLERK, U.S. DISTRICT COURT</u> |
| Alimony | | | <u>NORTH DISTRICT COURT</u> |
| Other (specify) | | | <u>OAKLAND OFFICE</u> |

FILED

b. OTHER INCOME - Income Received In The Past 12 Months From Self-Employment, A Business, Commissions, Rentals, Annuities, Or Other Sources

| AMOUNT RECEIVED | SOURCE |
|-----------------|-------------|
| \$ | <u>None</u> |
| \$ | |
| \$ | |

c. ASSETS: Cash • Real Estate (provide address) • Motor Vehicles • Investment Accounts • Trusts • Any Other Personal Property of Value

| DESCRIPTION | VALUE |
|-------------|-------|
| <u>None</u> | |
| | |
| | |

FINANCIAL OBLIGATIONS/LIABILITIES

a. DEPENDENTS - List Names, Ages, And Relationships Of All Persons You Actually Support:

| | |
|-------------|--|
| <u>None</u> | |
| | |
| | |

b. MONTHLY EXPENSES & DEBTS

| Rent / Mortgage Payment | Credit or Charge Cards (List) | Account Balance | Min. Monthly Payment |
|-------------------------|-------------------------------|-----------------|----------------------|
| <u>None</u> | <u>None</u> | | |
| Utilities | | | |
| Insurance | | | |
| Transportation Costs | | | |
| Food | | | |
| Alimony/Child Support | | | |
| Other (specify) | | | |

I DECLARE UNDER PENALTY OF PERJURY THAT THE INFORMATION PROVIDED IN THIS DECLARATION IS TRUE AND CORRECT.

Daniel Rippy
Signature of Defendant or Other Person Represented

1/8/19
Date

GPO U.S. GOVERNMENT PRINTING OFFICE: 2018-671-305

| UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA | | ORDER SETTING CONDITIONS OF RELEASE AND APPEARANCE BOND | DATE | CASE NUMBER |
|---|---|---|--|------------------------|
| | | | Dec 30, 2019 | 19-mj-72087 MAG |
| NAME OF DEFENDANT DANIEL LEE RIPPY | | ADDRESS 111 Taylor Street, San Francisco | TELEPHONE NUMBER 925-525-4465 | |
| NAME OF <input type="checkbox"/> SURETY <input type="checkbox"/> CO-SIGNER <input type="checkbox"/> CUSTODIAN | | ADDRESS FILED | TELEPHONE NUMBER | |
| NAME OF <input type="checkbox"/> SURETY <input type="checkbox"/> CO-SIGNER <input type="checkbox"/> CUSTODIAN | | ADDRESS DEC 30 2019 | TELEPHONE NUMBER | |
| AMOUNT OF BOND <input type="checkbox"/> PERSONAL RECOGNITION \$ | <input checked="" type="checkbox"/> UNSECURED <input type="checkbox"/> SECURED BY \$ 50,000 | DEPOSIT RECEIVED <input type="checkbox"/> UNSECURED FROM: CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA TO BE POSTED BY: | TIME/DATE OF NEXT APPEARANCE 1/7/20 10:30 am | COURTROOM/JUDGE DMR |

CONDITIONS OF RELEASE AND APPEARANCE

Defendant is subject to each condition checked:

Defendant must appear at all proceedings as ordered by the Court and must surrender for service of any sentence imposed.

Defendant must not commit any federal, state, or local crime.

Defendant must not harass, threaten, intimidate, injure, tamper with, or retaliate against any witness, victim, informant, juror, or officer of the Court, or obstruct any criminal investigation. See 18 U.S.C. § 1503, 1510, 1512, and 1513, on reverse side.

Defendant must submit to supervision by Pretrial Services and must report immediately upon release and thereafter as directed to Pretrial Services.

Defendant must surrender all passports and other travel documents to Pretrial Services by _____ and must not apply for other passports or travel documents.

Defendant must not possess any firearm, destructive device, or other dangerous weapon.

Defendant must not use alcohol to excess and must not use or possess any narcotic or other controlled substance without a legal prescription.

Defendant must maintain current employment, or if unemployed must seek and maintain verifiable employment, or must commence an educational program subject to approval by Pretrial Services.

Defendant must submit to drug and/or alcohol testing as directed by Pretrial Services.

Defendant must participate in substance abuse treatment, on an outpatient or residential basis, as directed by Pretrial Services.

Defendant must participate in mental health treatment as directed by Pretrial Services.

Defendant must have no contact, directly or indirectly, with any co-defendant outside of the presence of counsel.

Defendant must not change residence or telephone number without prior approval of Pretrial Services.

Defendant must remain in the custody of custodian _____ at _____. The custodian must supervise defendant and report any violation of a release condition to Pretrial Services. A custodian who fails do so may be prosecuted for contempt.

Defendant must reside in a halfway house at 111 Taylor St and must comply with all conditions of that facility.

Defendant must comply with the following location restrictions:

- [A] Defendant must not travel outside of: the Northern District of California (see map on reverse side), other: SD Ohio.
- [B] Defendant must observe a curfew and remain at his/her residence every day from _____ to _____, except as directed by Pretrial Services.
- [C] Defendant must remain at his/her residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-approved obligations; or other activities approved in advance by Pretrial Services, the Court.

Defendant must submit to location monitoring by GPS, by RF, as directed by Pretrial Services to ensure compliance with:

- All court-ordered location restrictions.
- The following court-ordered location restrictions: _____

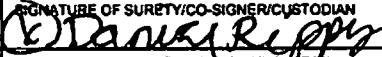
The following conditions also apply:

Defendant must contribute to the cost of services provided by Pretrial Services as directed by Pretrial Services.

CONSEQUENCES OF DEFENDANT'S FAILURE TO OBEY CONDITIONS OF RELEASE AND APPEARANCE

If defendant does not obey these conditions of release and appearance, payment of the full amount of this bond will be due, and all cash or property posted to secure it will be forfeited. Judgment may be entered and executed against defendant and all sureties or co-signers jointly and severally. An arrest warrant for defendant shall issue immediately, and defendant may be detained without bail for the rest of the proceedings. Defendant will be subject to consecutive sentences and fines for failure to appear and/or for committing an offense while on release. See 18 U.S.C. §§ 3146 and 3147, on reverse side.

We, the undersigned, have read and understand the terms of this bond and acknowledge that we are bound by it until duly exonerated.

| | |
|---|---|
| SIGNATURE OF DEFENDANT  | SIGNATURE OF SURETY/CO-SIGNER/CUSTODIAN  |
| SIGNATURE OF SURETY/CO-SIGNER/CUSTODIAN | SIGNATURE OF SURETY/CO-SIGNER/CUSTODIAN |
| THIS ORDER AUTHORIZES U.S. MARSHAL TO RELEASE DEFENDANT FROM CUSTODY | SIGNATURE OF MAGISTRATE JUDGE  |
| | DATE Dec 30, 2019 |

Document No. 

1 DAVID L. ANDERSON (CABN 149604)
United States Attorney

2 HALLIE HOFFMAN (CABN 210020)
3 Chief, Criminal Division

4 THOMAS STOUT (CABN 241348)
5 Assistant United States Attorney

6 1301 Clay Street, Suite 340S
7 Oakland, California 94612
Telephone: (510) 637-3717
FAX: (510) 637-3724
Thomas.Stout@usdoj.gov

9 Attorneys for United States of America

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 OAKLAND DIVISION

MAG

13 UNITED STATES OF AMERICA,

) CASE NO.

4-19-72087

14 Plaintiff,

) NOTICE OF PROCEEDINGS ON OUT-OF-
DISTRICT CRIMINAL CHARGES PURSUANT TO
RULES 5(c)(2) AND (3) OF THE FEDERAL
RULES OF CRIMINAL PROCEDURE

15 v.

16 DANIEL LEE RIPPY,

17 Defendant.

20 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure
21 that on December 29, 2019, the above-named defendant was arrested pursuant to an arrest warrant (copy
22 attached) issued upon an

23 Indictment
24 Information
25 Criminal Complaint
26 Other (describe) _____

Document No.

District Court
Criminal Case Processing

27 pending in the Southern District of Ohio, Case Number: CR 2:19-cr-211.

28 In that case (copy of indictment attached), the defendant is charged with violations of Title 18,

1 United States Code, Section 875(c), threat in interstate communications.

2 The maximum penalties are as follows:

3 18 U.S.C. § 875(c) – up to 5 years imprisonment, up to \$250,000 fine, up to 3 years supervised release,
4 and \$100 special assessment.

5
6 Respectfully Submitted,

7 DAVID L. ANDERSON
8 UNITED STATES ATTORNEY

9 
THOMAS STOUT
10 Assistant United States Attorney

11 Date: December 30, 2019

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Case: 2:19-cr-00211-ALM *SEALED* Doc #: 6 Filed: 09/30/19 Page: 1 of 2 PAGEID #: 7

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

United States of America

v.

Case No. 2-19-cr-211

Daniel Lee Ripp
2011 Locust St.
Livermore, CA 94551
Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) Daniel Lee Rippy

who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

INTERSTATE COMMUNICATIONS - THREATS

Date: Sep 30, 2019Spencer D. Harris*Issuing officer's signature*City and state: Columbus, OHSpencer D. Harris*Printed name and title*

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

*Arresting officer's signature**Printed name and title*

Case: 2:19-cr-00211-ALM [REDACTED] Doc #: 3 Filed: 09/26/19 Page: 1 of 1 PAGEID #: 3

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

2019 SEP 26 AM 11:59

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DANIEL LEE RIPPY

Defendant.

CASE NO. 2:19-cr-211

JUDGE Judge Marbrey,

INDICTMENT

18 U. S. C. § 875(c)

THE GRAND JURY CHARGES:

COUNT 1
(Threat in Interstate Communications)

On or about November 24, 2018 in the Southern District of Ohio, and elsewhere, the defendant, DANIEL LEE RIPPY, knowingly and willfully transmitted in interstate commerce an electronic communication from the State of California to The Ohio State University in Columbus, Ohio that contained a threat to injure students at The Ohio State University and which was sent during the football game between The Ohio State University and the University of Michigan in Columbus, Ohio, to wit: the defendant stated that "your school is going to get shot the fuck up and I'm seriously going to hurt the students and all the players from the football team."

In violation of 18 U.S.C. § 875(c).

A TRUE BILL.

s/Foreperson

FOREPERSON

BENJAMIN C. GLASSMAN
UNITED STATES ATTORNEY

Jessica W. Knight
JESSICA W. KNIGHT, (086615)
Assistant United States Attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
1301 Clay Street, Suite No. 400 South
Oakland, CA 94612

www.cand.uscourts.gov

Susan Y. Soong
Clerk of Court

General Court Number
510-637-3530

January 8, 2020

Office of the Clerk
Joseph P. Kinneary U.S. Courthouse
Room 121
85 Marconi Boulevard
Columbus, Ohio 43215

Case Name: USA v. Daniel Lee Rippy
Case Number: CAND: 4:19-mj-72087-MAG-I OHSD # 2:19-cr-00211-ALM-1
Charges: 18:875(c): Threat in Interstate Communications

Dear Clerk:

The above charges originated in your district and the defendant has appeared before U.S. Magistrate Judge Kandis A. Westmore. The following action has been taken:

() The U.S. Marshal has been ordered to remove this defendant to your district forthwith.
() The defendant has a court appearance in your court on or before:

Enclosed are the following documents:

(X) Original Rule 5 affidavit
(X) Order Setting Conditions of Release and Appearance
(X) CJA 23 Financial Affidavit
(X) Certified copy of Order Requiring Defendant to Appear in the District Where Charges are Pending and Transferring Bail

Please access the electronic case file for additional pleadings you may need.
See the attached instructions for details.

Please acknowledge receipt of the documents on the attached copy of this letter and return in the envelope provided.

Susan Y. Soong, Clerk

By: 

Jessie Mosley,
Case Systems Administrator

Receipt of the above-described documents is acknowledged

Date: _____

CLERK, U.S. DISTRICT COURT

By: _____

Deputy Clerk